

Revised: November 5, 2014

**TENTATIVE AGENDA
for the
FIFTH MEETING
of the
TOBACCO SETTLEMENT REVENUE OVERSIGHT COMMITTEE**

**November 6, 2014
State Capitol, Room 321
Santa Fe**

Thursday, November 6

- 9:00 a.m. **Welcome and Introductions**
 —Senator Cisco McSorley, Co-Chair
 —Representative Elizabeth "Liz" Thomson, Co-Chair
- 9:15 a.m. (1) **Tobacco Settlement Permanent Fund Asset Allocation**
 —Steve Moise, State Investment Officer, State Investment Council (SIC)
 —Vince Smith, Deputy State Investment Officer, SIC
- 10:15 a.m. (2) **Tobacco Settlement Permanent and Program Funds; Revenue Projections**
 —Peter B. van Moorsel, Chief Economist, Legislative Finance Committee (LFC)
 —Christine Boerner, Senior Fiscal Analyst, LFC
- 10:45 a.m. (3) **Proposed Legislation for Committee Endorsement**
 —Caela Baker, Staff Attorney, Legislative Council Service
- 11:30 a.m. **Public Comment**
- 11:45 a.m. (4) **Review of Fiscal Year (FY) 2015 Program Funding Levels and FY 2016 Funding Recommendations**
- Action Item: Approval of Minutes*
- 12:15 p.m. **Adjourn**